

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

IN RE BANK OF AMERICA CORP.
SECURITIES, DERIVATIVE AND
EMPLOYMENT RETIREMENT INCOME
SECURITY ACT (ERISA) LITIGATION

No. 09 MD 2058 (DC)
Master Case: 09 Civ. 580 (DC)

CLASS ACTION

ELECTRONICALLY FILED

NOTICE OF APPEARANCE

To the Clerk of this court and all parties of record:

Enter my appearance as counsel in this case for

Lead Plaintiffs, The State Teachers Retirement System of Ohio (“STRS Ohio”); Ohio Public Employees Retirement System (“OPERS”); Teachers Retirement System of Texas (“Texas TRS”); and Stichting Pensioenfonds Zorg en Wilzijn, represented by PGGM Vermogensbeheer B.V. (“PGGM”) and Fjarde AP-Fonden (“AP4”) (collectively, the “Public Pension Funds”) and the Proposed Class.

I certify that I am admitted to practice in this court.

Date: July 20, 2009

BARROWAY TOPAZ KESSLER
MELTZER & CHECK, LLP

s/ Sharan Nirmul
280 King of Prussia Road
Radnor PA 19087
610-667-7706
Fax: 610-667-7056
Email: snirmul@btkmc.com